

MEETING MINUTES
HARBOUR HEIGHTS WATERWAY ADVISORY COMMITTEE
February 13, 2014 – Regular Meeting
7:00 PM – Harbour Heights Civic Association Hall
This is a joint meeting with the Harbour Heights Waterways Maintenance Assn.

Attendees: Joe Fleming, Lee Phillips, Larry Rand, Margaret Scott and Ken Wangler

County Staff: Dawn Harrison

The meeting was called to order at 7 PM with a roll of members that determined a quorum was present.

Mr. Fleming announced that Eric Frohn had resigned as an alternate member of this Committee. The vacancy was available.

The Minutes from the September 19, 2013 meeting were unanimously approved as written.

Business:

- Mr. Fleming presented the following dredging time table:
 - Site evaluation and data collection should have been completed last week.
 - Design and permit application should be completed by the middle of March.
 - We expect regulatory approval by the 3rd week of May
 - Bid specs should be out by the 1st week of June.
 - The pre-bid conference will be held the 2nd week of June.
 - Bid opening will be the 4th week of June.
 - The dredge should be completed by the 2nd week of December.
- A general discussion of the MSBU finances took place. Mr. Phillips moved to have the new budget attached to the minutes. Second by Ms. Scott. The motion carried.

Meeting adjourned at 8:10 p.m.

Submitted by:
Joseph J. Fleming II, Chair

CHARLOTTE COUNTY
PUBLIC WORKS DIVISION
HARBOUR HEIGHTS WATERWAY MAINTENANCE ASSOCIATION
AND
HARBOUR HEIGHTS WATERWAY UNIT ADVISORY COMMITTEE
ATTENDANCE ROSTER

MEETING DATE: Thursday, February 13, 2014

MEETING TIME: 7:00 P.M. – Harbour Heights Civic Assoc. - 2530 Harbour Drive

**INFORMATION SUPPLIED ON THIS FORM BECOMES
PUBLIC RECORD**

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